

**DALLAS TOWNSHIP**  
**Minutes of the Regular Monthly Board Meeting**  
**September 2, 2014 @ 7:00 p.m.**

Members: Arens, Gerry                      Koenigsknecht, Therese                      Schafer, Stephanie  
Present: Feldpausch, Vern                      Schafer, Phil

Guests: Farley, Kenny – Township resident  
Farley, Kathy – Township resident  
Ferguson, Rex – Essex Township board member  
Pohl, Dave – Clinton County Commissioner  
Thomas, Joe – ETanker Representative

Call to Order: The meeting was called to order by Supervisor Feldpausch at 7:00 p.m. followed by the Pledge of Allegiance.

Recognition of Guests: Listed above.

Minutes of Meetings – August 12, 2014: Second page, should add the word Dispatch. **A motion was made by G. Arens, supported by P. Schafer to approve the minutes from the August 12<sup>th</sup> meeting with 1 correction. Motion carried.**

Additions or Correction to Agenda/Approval of Agenda: Add CCOA meeting to agenda. **A motion was made by P. Schafer supported by V. Feldpausch to approve the agenda. Motion carried.**

Approval of Bills: **A motion was made by G. Arens supported by S. Schafer to approve the payment of the following bills. Motion carried.**

<u>Vendor</u>	<u>Amount</u>	<u>Expense Description</u>
John Hancock Insurance Company	1255.00	Quarterly Contributions July 1st - September 30, 2014
Staples Advantage	<u>124.32</u>	Expenses (Twp Hall Cleaning Exp: \$17.46, Election Supplies: \$106.86)
<b>Total of General Fund Bills</b>	<b>\$1,379.32</b>	
BioMedical Solutions, Inc.	155.27	Suction Unit, Battery, Adapter, S&H
Consumers Energy	211.00	257 S. Main Street, Electric: \$92.44 Gas: \$10.47
Angie Hufnagel, Secretary/Treasurer	85.30	Asbestos Inspections \$80.00 & Neonate Masks \$5.30
Midstate Sales & Service, Inc.	164.09	Casing, Seal Ring & Freight
Schmitz Service	<u>71.62</u>	August Diesel Expenses
<b>Total of Fire Fund Bills</b>	<b>\$ 687.28</b>	

Public Comments:

Rex Ferguson inquired on the spot gravel contract that the township signed with the Clinton County Road Commission.

**REPORTS:**

Fire Dept: V. Feldpausch stated C. Koenigsknecht was attending a chief's meeting and the department has been relatively busy.

Clerk: T. Koenigsknecht stated she was emailed a draft copy of the audit and the township will not be charged for any additional journal entries (12) that were needed; working on the State F-65 and Statement of Monies Raised (L-4029 report) for the County Clerk; both due Sept. 30<sup>th</sup> and will pick up the dehumidifier within the next week for the township hall.

Treasurer: G. Arens stated he collected 562 of the 1291 parcels 41% and contacted County Treasurer Ward regarding the personal that he's been unable to collect.

Supervisor: V. Feldpausch stated he's met with Joe Thomas and tanker committee to iron out details of tanker; working with 9-1-1 on letter from Fowler Clinic to Central Dispatch for Priority 2 calls; and working with other potential buyer of township property.

**UNFINISHED BUSINESS:**

1. Wind Turbines: Have not heard anything from legal counsel on a decision from the Court of Appeals Oral Arguments from the hearing held on Wednesday, July 16<sup>th</sup> at 11:00 a.m.
2. Hall Rental Policy: There has been no interest from township residents on renting the township building.
3. Tanker Bids: V. Feldpausch stated if the Township accepts the bid from ETanker to modify the chassis, they can have the tanker finished by sometime in the Spring of 2015. The FD can lower the cost of the tanker by using various parts from the chassis. **P. Schafer made the motion, supported by G. Arens to accept the contract from ETanker for \$91,500. Motion carried.**

**NEW BUSINESS:**

1. 2015 Recycling Cost Share: Kate Neese, DWM Director, is asking for verification in writing from the township regarding the 2015 Recycling Cost Share amount. **V. Feldpausch made a motion, supported by S. Schafer to supported the \$15 cost share amount. Motion carried.** T. Koenigsknecht will send a letter to the DWM information them of the motion.
2. Township Property Purchase/Sale Agreement: V. Feldpausch has been working with a potential buyer of the township's vacant lot west of town for an adult foster care facility. However, due to health problems with a family member, they are backing out of the purchase. Ken & Kathy Farley have shown interest in purchasing the property. **G. Arens made the motion, supported by P. Schafer to accept the bid of \$52,000 from the Farleys to purchase the property. Roll call vote was taken: Arens - yes; S. Schafer - no; P. Schafer - yes; V. Feldpausch - yes; T. Koenigsknecht - yes. Motion carried.**
3. County Commissioners Report: The new part of Motz Park is officially open; building of Rails to Trails has been progressing, however, Authority meetings have not been; public hearing October 14<sup>th</sup> @ 7 pm for Budget Hearing; there was discussion on upcoming Clean Community Recycling Event; retirement of Magistrate Jane Clark from District Court; Jail revenue from housing inmates has been running about \$125,000 and retirement of CCRC board member Russ Bauerle; he will be replaced by Gail Watkins.

**ADJOURNMENT OF MEETING:**

***There being no further business, a motion was made by P. Schafer, supported by G. Arens to adjourn the meeting at 8:08 pm. Motion carried.***

Respectfully submitted,



Therese Koenigsknecht, Dallas Township Clerk

**Upcoming Events:**

**September 17, 2014 C.C.O.A. Riley Township  
October 7, 2014 Dallas Township Board meeting**